



**CITY OF MORGAN HILL
17555 PEAK AVENUE
MORGAN HILL, CALIFORNIA 95037**

MORGAN HILL CORPORATION YARD COMMISSION

ACTION MINUTES

SPECIAL MEETING

TUESDAY, MAY 14, 2002

Coyote Creek Golf Club
Lobby
One Coyote Creek Drive
San Jose, California

Chairperson
Vice Chairperson
Commission Member
Commission Member
Commission Member

Roger Knopf
Del Foster
Greg Sellers
George Panos
Steve Tate

5:30 P. M.

CALL TO ORDER

(Chairperson Knopf)

5:35 P. M.

ROLL CALL ATTENDANCE

Present: Chairperson Knopf & Commissioners Sellers, Panos, Foster, & Tate
Staff present: Ashcraft, Dilles, & Branco

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENTS

None

The Morgan Hill Corporation Yard Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary. This will assist

the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation. **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

BUSINESS:

1. MINUTES OF NOVEMBER 16, 2001

Recommended Action: Approve

Approved the minutes of November 16, 2001

2. PROPOSED 2002/03 BUDGET

Recommended Actions: 1) Approve the Proposed Revised Budget for 2001/02

2) Discuss and adopt the Proposed Budget for 2002/03

Approved the Proposed Revised Budget for 2001/02 and the Proposed 2002/03 Budget as presented.

Bonnie Branco asked about the status of the reimbursements from the State of California for the fuel contamination clean-up. Jack Dilles responded that staff were waiting for the State to act on the latest claim submission. Since the Morgan Hill Unified School District is suffering financially at this time, she indicated that she would push to see if our State legislators could assist in speeding up the reimbursement from the State if the monies due were not received by June 30.

3. APPROVAL OF PROFESSIONAL SERVICE CONTRACT TO SCS ENGINEERS FOR PURCHASE AND INSTALLATION OF LOW-FLOW GROUNDWATER SAMPLING PILOT/MICROPURPOSE PUMP SYSTEM AND PURGE WATER DRUM DISPOSAL

Recommended Action: Authorize the Chairperson to execute contract with SCS Engineers for:

1) Purchasing and installation of low-flow groundwater sampling pilot/micropurge pump system in an amount not to exceed \$25,000 and

2) purge water drum disposal in the amount not to exceed \$7,375

Approved the proposed contract with SCS Engineers and authorized the Chairperson to execute the contract.

4. APPROVAL OF CONTRACT FOR QUARTERLY MONITORING & REPORTING FOR THE YEAR 2002

Recommended Action:

Authorize the chairperson to execute a contract with SCS Engineers for Quarterly Monitoring and Reporting for calendar year 2002 in an amount not to exceed \$44,100

Commission Member Sellers expressed a concern that certain details as presented did not add up. In response, Jim Ashcraft assured the Commission that he would make sure that there was sufficient incentive to cause the contractor to get the work completed as desired.

Approved the proposed contract with SCS Engineers and authorized the Chairperson to execute the contract.

ADJOURNMENT

Adjourned at 6:00 P.M.; the next meeting to be scheduled.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears

on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.